

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS

In the course of its operations, SIDBI mobilizes resources from the market, including through the issuance of non-convertible debt securities for its business requirements. These securities are listed on the National Stock Exchange (NSE). Accordingly, SIDBI qualifies as a 'High Value Debt listed entity' under the SEBI (LODR) Regulations, 2015 (having listed non-convertible Debt Securities of ₹1000 crore and above).

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of events attended by Independent Directors / Familiarisation programmes imparted to Independent Directors during the financial year 2026 are as under:

Financial Year	Number of Programmes/ Events attended by the Independent Directors	Number of hours spent by the Independent Directors in such programmes
During FY 2026	9	Approx 49.5 hours
Cumulative: (FY 2023 to FY 2026)	15	Approx 163.5 hours

Further, the events/programmes during FY 2026 were attended by the following Independent Directors:

Sl. No.	Name	No. of programmes/ Events attended	No. of hours spent (Approximately)
1	Shri Manikumar S.	2	17.5
2	Shri Pallatt Joseph Thomas	1	16
3	Shri Manoj Muttathil Ayyappan	2	3.5
4	Shri Amit Tandon	1	1.5
5	Shri Jitender Kalra	1	8
6	Shri Gopal Jha	1	1.5
7	Dr. K.S. Mahesh	1	1.5
